*Selah Park & Recreation Service Area* Chairperson: Kelliann Ergeson

*Regular* *Board Meeting at BBMAC* Vice Chair: David Lemmon

*6:00pm Monday, October 21, 2024* Secretary: Heidi Herzog

 Board Members:Carol Holden

William Longmire

 Cliff Peterson

 Norma Smith

**MINUTES**

1. Call to Order: 6:15pm
2. Roll Call: Kelliann Ergeson, David Lemmon, Willie Longmire, Heidi Herzog, Cliff Peterson, Carol Holden, Norma Smith, David Monaghan, Lori Monahan, Aimee Ozanich
3. Public Comment: January 11th 2025: David Monahan read an introduction/explanation about his “Selah Winter Warrior Challenge” which will cost $10 for SPRSA Residents, Students with ID $5, Outside Selah $12. Zip codes of residents are 98942 and 98901. This is a polar plunge fundraiser in support of Wellness House. David will take care of registration both pre and on-site

Concerns to investigate: Health department, insurance company, water on for bathrooms?

David will contact Lisa at the wellness house for event insurance, Chief Lang has EMT, & water rescue, Wellness house volunteers and report back.

 Kelliann: Health Department

 Heidi: Insurance issues with SPRSA insurance

1. Approval of Meeting Minutes from August 19th and Sept 16th 2024 Carol motioned to approve, Cliff seconded and all approved
2. General Business -

County Report - Treasurer and Investment Reports Sept 2024

Approval of claims for payment: Kelliann moved to approve, Norma seconded, all approved.

1. M&O (Donated Funds) We need to limit expenditures as the taxes won’t start coming in until March and we are at $50,000.
	* 1. Banner Bank - $142.81
		2. Cascade Natural Gas -$3035.14
		3. City of Selah - $ Cliff will talk to Roger about the valve for the water and sewer
		4. E3 Solutions, Inc. (Fire Alarm/Security) - $59.57
		5. Helms True Value - $288.03
		6. Oxarc, Inc - $
		7. Oxarc, Inc - $
		8. Aimee Ozanich - $348.00
		9. Pacific Power - $443.21
		10. Soelberg Peralta, PS - $455.00
		11. Spectrum - $207.45
		12. SPRSA (Payroll) - $5000.00
		13. WM Smith & Associates, Inc - $
		14. Yakima County $7252.06 (for election)
	1. Pool Construction (Bond Funds)
		1. Aimee Ozanich - $
		2. WM Smith & Associates, Inc - $

G. Selah Aquatic Center – Operations

* 1. Monthly BBMAC Financial Report (Revenue and Expenditures, including Payroll)
		1. WA Cares/ESD abbreviated audit
	2. 2024 Season - Updates/Highlights
	3. Notes for next year:
		1. Have Cascade Natural Gas check for leaks in the system
		2. Have a Fun day for staff
	4. “Selah Winter Warrior Challenge” See above
1. New Business
	1. 2025 Budget Planning – Heidi showed and explained the reports
	2. Resolution No. 06-2024 - 2025 Regular and Excess Property Tax Levy
		1. Explanation of the resolution to collect the property tax for both the Bond payment and the Maintenance & Operations. There is a rate limit for the M&O, no rate limit but only a need limit for the Bond
		2. Discussion of what amount will be best for us to collect on the Bond tax. After the discussion, Kelliann motioned to approve Resolution 6 to collect $0.07 per $1000 of assessed value on the M&O and $350,000 for the Bond, Carol seconded the motion, all approved.
	3. Resolution No. 07-2024 - 2025 Property Tax Limit Factor
		1. This was prepared for the County because we have an area of over 10,000. Carol motioned to approve the resolution and Willie seconded. Motion passed unanimously.
	4. SPRSA Tax Levy Request

1. Old Business
	1. Permanent Shade Installation - Revisiting (post-Levy)
		1. Tabled for next meeting due to lack of information
2. Board Member Communications

1. Adjournment at 7:50pm- Next meeting date: November 18, 2024 at Selah City Hall